



## NOTICE OF PUBLIC MEETING OF THE EXECUTIVE DIRECTOR'S HIRING SUBCOMMITTEE

Notice is hereby given to Members of the Arizona State Parks Board Executive Director's Hiring Subcommittee and the general public that the Executive Director's Hiring Subcommittee will be holding a meeting **Thursday, February 23, 2012 at 11:15 a.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 *et. seq.* in **Conference Room 329** located at the **Arizona State Land Department, 1616 W. Adams, Phoenix, AZ.**

### AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL - Time Certain: 11:15 a.m.**
- B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
  - 1. **To discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee or employee of any public body to A.R.S. §38-431.03(A)(1). This is for the hiring of Executive Director.**
    - a. 11:30- 12:20 p.m. (approximately) Interview Candidate N
    - b. 12:30- 1:20 p.m. (approximately) Interview Candidate Y
    - c. 1:30- 2:20 p.m. (approximately) Interview Candidate MM
    - d. 2:30- 3:20 p.m. (approximately) Interview Candidate RR
    - e. The Subcommittee will consider each candidate's interview and file.

### C. **ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

  
William Scalzo, Subcommittee Chair

2/21/12 9:11 AM